



ILLINOIS GAMING BOARD

Pat Quinn • Governor Aaron Jaffe • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Regular Riverboat Board Meeting Agenda

Wednesday, March 26, 2014 – 10:15 A.M. Closed Session

Thursday, March 27, 2014 – 10:00 Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

CLOSED SESSION

- Approval of Closed Session Minutes: February 25, 2014 Regular Meeting
- Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Annual Update
- Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Kacper Faron Jr. - Internal Auditor – Level 1
- Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Pisa Phothisene – MIS Manager – Level 1
- Elgin Riverboat Resort d/b/a Grand Victoria Casino – Sharana L. Anderson - Internal Auditor – Level 1
- Des Plaines Development Limited Partnership d/b/a Harrah's Casino Joliet – Gregory Dean Groves – Co-Trustee of John Q. Hammons Irrevocable Trust – Key Person
- Des Plaines Development Limited Partnership d/b/a Harrah's Casino Joliet – Jacqueline Dowdy – Co-Trustee of John Q. Hammons Irrevocable Trust – Key Person
- WMS Gaming Inc. – Supplier Annual Update
- Genesis Gaming Solutions, Inc. – Supplier Annual Update
- Happ Controls, Inc. – Supplier License Renewal
- GTECH USA LLC – Supplier License Renewal
- Occupational License Approvals & Denials – Level 2 and Level 3 –
- Administrative Requests for Hearing/Requests to Reapply
- Proposed Complaints and Disciplinary Actions
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

OPEN SESSION

- Approval of Open Session Minutes: February 26, 2014 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Items for Final Action
 - Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Kacpar Faren Jr. - Internal Auditor – Level 1
 - Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Pisa Phothisene – MIS Manager – Level 1
 - Elgin Riverboat Resort d/b/a Grand Victoria Casino– Sharana L. Anderson - Internal Auditor – Level 1
 - Des Plaines Development Limited Partnership d/b/a Harrah's Casino Joliet – Gregory Dean Groves – Co-Trustee of John Q. Hammons Irrevocable Trust – Key Person
 - Des Plaines Development Limited Partnership d/b/a Harrah's Casino Joliet – Jacqueline Dowdy – Co- Trustee of John Q. Hammons Irrevocable Trust – Key Person
- Supplier Licensee Items
 - Happ Controls, Inc. – License Renewal
 - GTECH USA LLC – License Renewal
- Occupational License Approvals & Denials – Level 2 and Level 3
- Administrative Requests for Hearing/Requests to Reapply
- Proposed Complaints and Disciplinary Actions
- Adjourn

On Wednesday, March 26, 2014 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, March 27, 2014 at approximately 10:00 A.M. in the Auditorium on the 5th floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.